

ANNUAL REGULAR MEETING OF THE MEMBER
(CITY COUNCIL OF THE CITY OF LAS VEGAS)
OF THE CITY CENTRE DEVELOPMENT
CORPORATION, INC.

COUNCIL CHAMBERS • 400 STEWART AVENUE

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>

CITY CENTRE DEVELOPMENT CORPORATION INTERNET ADDRESS:

<http://www.lasvegasnevada.gov/ccdc.htm>

Phone 229-6551

AGENDA

FEBRUARY 18, 2004

9:00 A.M.

(Following Morning Session of City Council)

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A TAPE RECORDING OF ALL THE PROCEEDINGS WILL BE KEPT ON FILE IN THE OFFICE OF THE CITY CLERK UNTIL FINAL DISPOSITION IS MADE. DUPLICATE AUDIO TAPES MAY BE AVAILABLE AT A COST OF \$3.00 PER TAPE AND DUPLICATE VIDEO TAPES MAY BE AVAILABLE AT A COST OF \$5.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING THE MEETING.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- 1. Approval of minutes by reference from the Annual Regular Meeting of July 16, 2003
- 2. Discussion and possible action to dissolve City Centre Development Corporation (CCDC), to approve the form of the Request of the Member to dissolve CCDC and to authorize certain persons to wind up the affairs of CCDC (\$80 filing/copy fee - Redevelopment Agency funds)

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A CITY CENTRE DEVELOPMENT CORPORATION MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE CITY CENTRE DEVELOPMENT CORPORATION. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call Iain Vasey at 229-6551 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue